69th MEETING OF THE MARYLAND HEALTH CARE COMMISSION Wednesday, February 16, 2005 1:00 p.m.

1. APPROVAL OF MINUTES

2. UPDATE OF ACTIVITIES

- Data Systems and Analysis
- Health Resources
- Performance and Benefits

3. ACTION: CERTIFICATE OF NEED (CON)

- Shady Grove Adventist Hospital Expansion and Renovation Project, Docket No. 04-15-2138
- Johns Hopkins Hospital Replacement Hospital Facilities, Docket No. 03-24-2128
- Potomac Ridge Behavioral Health Request for Modification, Docket No. 03-15-2113
- Lutherville Surgicenter Increase Operating Room Capacity, Docket No. 04-15-2150
- **4. PRESENTATION:** Trends in Diabetes Prevalence and Care Among Medicare Beneficiaries in Maryland 2002
- **5. PRESENTATION**: Final Report of the Advisory Committee on Outcome Assessment in Cardiovascular Care: Quality Measurement and Data Reporting and Long Term Issues
- 6. LEGISLATIVE UPDATE
- 7. HEARING AND MEETING SCHEDULE